

COUNCIL COMMITTEE
COMMUNITY & INTERGOVERNMENTAL RELATIONS
August 7, 2024
DRAFT MINUTES

Council present:

Victoria Johnson, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff

Amanda Campos, City Secretary
Lisandra Leal, Assistant City Secretary
Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Matt Ribitzki, Deputy City Attorney
Janalea Humbree, Assistant to the City Manager

1. CALL TO ORDER – Time: 9:04 a.m.

Chair Victoria Johnson called the meeting to order. **Time: 9:04 a.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Consider approval of the minutes from the January 10, 2024 Community & Intergovernmental Relations committee meeting.

Motion was made by Chris Fletcher and seconded by Victoria Johnson to approve the minutes.

Motion passed

B. Review, discuss, and recommend appointments to various City of Burleson Boards/Commissions/Committees for full terms and vacancies.

Lisandra Leal, Assistant City Manager presented to the committee all the vacancies and full terms for all the boards, commissions, and committees of the city.

The following are the recommendation to be presented to the full city council at the September 23, 2024:

Advisory Committee on People with Disabilities

Place	Members	Appt.	Term
2 (Ord. Sec 2-36c)	Natasha Morris	Reappoint	2024-2027
4 (Ord. Sec. 2-36c)	Jessica Reams	Reappoint	2024-2027
6	Brooke Wilson	Reappoint	2024-2027
8	Derek Taylor	Reappoint	2024-2027
9 (Youth)	Robert Warren	Appoint	2024-2027

Animal Shelter Advisory Committee

Place	Members	Appt.	Term
Place 1 Licensed Veterinarian	Dr. Kamp	Partial	2022-2025
2	Trina Argo	Reappoint	2024-2027
4 (Non-Student Voting Member)	Shenee Simon	Appoint	2024-2027
6 (City Official)	DeAnna Phillips	Reappoint	2024-2027
8	Liriane Davis	Reappoint	2024-2027
10	Ashlyn Albracht	Appoint	2024-2027

Capital Improvement Program Advisory Committee

Place	Members	Appt.	Term
2	Justin French	Reappoint	2024-2027
4	James Wood	Reappoint	2024-2027
6	Melanie McAnally	Reappoint	2024-2027
7	Roxanne Ancy	Partial	2022-2025
8 (ETJ/Real Estate)	Mike Perdue	Reappoint	2024-2027

Cemetery Board

Place	Members	Appt.	Term
2	John Weeks	Reappoint	2024-2027
4 (Youth)	John Gonzales	Reappoint	2024-2027
6	Vanessa Shimek	Reappoint	2024-2027
8	Steven Richie	Reappoint	2024-2027

Library Board

Place	Members	Appt.	Term
2 (Youth)	Madison Kahan	Appoint	2024-2027
3	David Davison	Partial	2022-2025
4	Amanda Cognasi	Reappoint	2024-2027
6	Joan Coubarous	Reappoint	2024-2027
8	Toni WingJenkins	Reappoint	2024-2027
9	Charlotte Vandervoort	Partial	2022-2025

Old Town Design Standards Review Committee

Place	Members	Appt.	Term
2 (Youth)	Ethan Shelton	Reappoint	2024-2027
3	Mary Slaney	Partial	2022-2025
4	Art Brucks	Reappoint	2024-2027
6	Jeremy Bleeker	Reappoint	2024-2027
8	Stacey Henry	Reappoint	2024-2027
9	Marsha Bloxom	Partial	2022-2025

Park Board

Place	Members	Appt.	Term
2 (Youth)	Nathan Nakamura	Reappoint	2024-2027
6	Sherry Scott	Reappoint	2024-2027
8	Tyler Knox	Reappoint	2024-2027

Planning and Zoning Commission

Place	Members	Appt.	Term
2	Dan Taylor	Reappoint	2024-2027
4	Ashley Brookman	Reappoint	2024-2027
6	Michael Tune	Reappoint	2024-2027

8 (Youth)	Bobby Reading	Reappoint	2024-2027
9	Brandon Crisp	Partial	2022-2025
10	Michael Kurmes	Reappoint	2025-2027

Zoning Board of Adjustment

Place	Members	Appt.	Term
2	Antony Cognasi	Reappoint	2024-2027
4	Sue Spear	Reappoint	2024-2027
6	Brent Molen	Reappoint	2024-2027

8	Sarah Elizabeth Lythner	Reappoint	2024-2027
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Burleson Type A Community Economic Development Corporation

Place	Members	Appt.	Term
4	Alexa Boedeker	Reappoint	2024-2027
6	Adam Russell	Reappoint	2024-2027

Burleson Type B Community Service Corporation

Place	Members	Appt.	Term
4 (City Council)	Dan McClendon	Reappoint	2024-2026
5 (At Large)	Brooke Clifton	Appoint	2024-2026
6 (At Large)	Joy Larabell	Partial	2023-2025
7 (At Large)	James Luckie	Partial	2023-2025

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- City Secretary to bring forward an item to the full council for consideration at the August 19, 2024 to amend the terms of staff positions and veterinarian position on the Animal Shelter Advisory

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No executive session needed.

6. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 10:14 a.m.

Amanda Campos
City Secretary